

APPROVED

January 17, 2006

Michigan State Administrative Board

Lansing, Michigan

January 11, 2006

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Wednesday, January 11, 2006, at 11:15 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm,
Governor, Chairperson
Kristie Profit, Policy Advisor, representing John Cherry, Lt. Governor
Patrick F. Isom, Assistant Attorney General, representing Michael A.
Cox, Attorney General
Mary G. MacDowell, Director, Financial Services Bureau, representing
Jay B. Rising, State Treasurer
Joseph Pavona, Director, Bureau of Administrative Services,
representing Terri Lynn Land, Secretary of State
Carol Wolenberg, Deputy Superintendent for Administration, representing
Michael Flanagan, Superintendent of Public Instruction
Sherry Bond, Secretary

Absent: Gloria Jeff, Director, Department of Transportation

Others Present:

Michael Reilly, Department of Attorney General; Terri Fitzpatrick, Janet
Rouse, Department of Management and Budget

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

3. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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There was no Finance and Claims Committee Report.

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Ms. MacDowell presented the Building Committee Report for the regular meeting of January 11, 2006.

Mr. Keenan asked everyone in attendance if they had any questions regarding approval of the resolution. There were no questions.

After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Supplemental Agenda from the Building Committee meeting of January 11, 2006, and the Report covering the regular meeting held January 11, 2006, be approved and adopted. The motion was supported by Ms. Wolenberg and unanimously approved.

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There was no Transportation and Natural Resources Committee Report.

4. ADJOURNMENT:

Mr. Pavona moved the meeting be adjourned. The motion was supported by Ms. MacDowell and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON